

**MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**December 17, 2003**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened at 9:00 a.m., December 17, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andy Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

**MINUTES**

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve the minutes of meetings held on September 24, and October 8, 2003.

**PERSONNEL AGENDA**

No personnel changes were reported at this time.

**RE-APPOINTMENTS TO THE ARIZONA DIAMONDBACKS CHARITIES BOARD OF DIRECTORS - WITHDRAWN**

Item: Approve the following re-appointment to the Arizona Diamondbacks Charities Board of Directors. The term of the re-appointment will be from the date of Board approval through June 30, 2005. (Continued from meeting of December 3, 2003.) (ADM5506-001)

- Andrew Sandoval, District 5 nominee

This item was withdrawn.

**REAPPOINTMENT OF RICK WEST TO ARIZONA DIAMONDBACKS CHARITIES BOARD OF TRUSTEES**

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to reappoint Rick West to the Arizona Diamondbacks Charities Board of Directors, as the member at-large. The term of reappointment will be from the date of Board approval through June 30, 2005. (C06040259) (ADM5506-001)

**PREPAYMENT TOWARD PRINCIPAL BALANCE OF STADIUM DISTRICT LOAN WITH THE ARIZONA DIAMONDBACKS**

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to authorize the prepayment of \$1,460,000 toward the principal balance of the Stadium District Loan of \$15 Million between the Arizona Diamondbacks (TEAM) and the District. Revenue for this expenditure is derived from budgeted FY 2003-2004 baseball related revenue. Approve an increase to the Stadium District Expense Budget in Fund 253 in the amount of \$1,460,000. Approve a decrease in the Stadium District Fund 253 Transfer out expense budget in the amount of \$500,000. Approve a decrease in the Stadium District Fund 450 Transfer In Revenue Budget in the amount of \$500,000. Approve the corresponding decreases in the appropriate budgetary eliminations accounts. (Discussed in Executive Session on December 1, 2003.) (C68040071) (ADM5500-003)

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**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Fulton Brock, Chairman of the Board

ATTEST:

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Fran McCarroll, Official Record Keeper